

Case 4:12-cr-00016-SDJ-AGD Document 337 Filed 06/20/12 Page 1 of 1 PageID #: 808

DATE 6/20/12 CASE NUMBER 4:12cr16 RAS/DDB
LOCATION Plano USA Ernest Gonzalez Assigned
JUDGE Don D Bush V Ernest Gonzalez Appeared
DEPUTY CLERK Toya McEwen
COURT REPORTER: Bryn & Associates -
Mary Ann Romero Deana Burn
INTERPRETER: _____
USPO: _____
BEGIN: 10:50 am

BECKER SCOTT DEMMING (28)
Defendant

Attorney
BY DAVID J. MALAND, CLERK
DEPUTY
JUN 20 2012
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

☒ INIT APPEARANCE on Indictment
☐ ARRAIGNMENT

☒ Hearing Held ☐ Hearing Called ☐ Defendant Sworn ☐ Interpreter Sworn

☒ Dft appears on Indictment: ☐ with ☒ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of dft

☐ Date of arrest: 6/19/12 (In another district & case #) _____
☒ Dft ☒ advised of charges ☐ advised of maximum penalties ☒ advised of right to remain silent;
☒ advised of right to counsel ☒ received copy of indictment

☐ Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

Attorney: _____

☐ Dft advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.

☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.

☒ Dft Requests appointed counsel, is sworn & examined re: financial status.

☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.

☒ to be appointed ☐ U.S. Pub Defender _____ appointed

☐ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying

☐ Defendant oral motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying

☐ Detention Hrg set

☒ Arraignment set _____

☒ Order setting conditions of release ☐ Bond executed, dft released;

☐ Dft ordered to answer in prosecuting district

☐ Dft signed Waiver of Detention Hearing ☐ Dft ordered removed to Originating District

☐ Defendant remanded to custody of U.S. Marshal.

☐ Dft failed to appear, ☐ oral order for arrest warrant; ☐ bond forfeited

ARRAIGNMENT

☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: _____

☐ Dft ☐ sworn ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read
☐ waived reading of charges

Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser

to counts: ☐ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ _____

☐ all counts ☒ indictment includes forfeiture provisions